

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
AMERICAN SOCIETY OF PHOTOGRAMMETRY
Held in the National Headquarters Office
Washington, D. C.
June 10, 1954

ATTENDANCE: A. C. Lundahl, Pres. John T. Pennington
 W. S. Park, V. Pres. W. E. Harmon, Jr.
 M. Kerwin Lanck D. J. Belcher
 C. E. Kowalczyk Eldon Sewell
 Gomer T. McNeil Albert L. Nowicki
 C. E. Palmer

The meeting, which took place in the Society's headquarters, was called to order at 7:45 P.M.

On motion of Mr. Nowicki, seconded by Mr. Pennington, the minutes of the meeting on April 8, 1954 were approved as read.

General Announcements

1. Mr. Lundahl made the following announcements.

- A. Mr. T. P. Pendleton, Honorary Member of ASP, passed away on May 28th. Proper condolences and an obituary notice are being prepared.
- B. The printers' strike at Banta Publishing Co., which threatened during April, was averted.
- C. Mr. L. Dickerson will represent ASP at American Society of Landscape Architects Meeting in New York on June 28, 1954.
- D. The name of the Jack Ammann Company has been changed to Jack Ammann Photogrammetric Engineers, Inc., effective January 1, 1954.
- E. The Kern Co. of Aarau, Switzerland has terminated its franchise with Paul Reinhart Co., Inc. and has incorporated in New York as Kern Instruments, Inc. Mr. Florian Davata is executive vice-president.
- F. Mr. Amrom Katz is now associated with Rand Corp. on July 20, 1954.
- G. Upon receipt of an invoice, the Secretary was instructed to pay dues to the International Society in the amount of \$658.00.
- H. Mr. Lundahl addressed the Ohio Section of ASP on April 23rd in Columbus and the Association of American Geographers' Meeting on May 19th in Washington, D. C.

Central Committee Reports

1. The Executive Committee has voted to submit a revised valuation on the assets of the Society of the District of Columbia Government. Personal Property Taxes are now based on evaluation of approximately \$800.00 @ 2% or \$16.00. This amount was submitted to the Tax Reviewing Board for final approval. All other taxes for the Society have been successfully deferred.
2. Manual Sales have averaged about ten per week. The total number of copies sold to date is 4,098. One hundred thirty-five copies were sold during April and May.
3. Membership as of June 1, 1954 is as follows:

Corporate Members	1863
New Corporate Members	449
New Student Members	80
Student Members	48
Delinquent	<u>534</u>
Total	2974
4. Secretary-Treasurer Palmer listed and explained in some detail many of the economies he has effected in the purchase of supplies and equipment for use in the headquarters office.
5. Local Sections -
 - A. Mr. Quinn asked to be relieved of the responsibility of Chairmanship of the Local Section Committee. Mr. Lundahl appointed Mr. Chester Kowalczyk new chairman of the committee.
 - B. A letter was read from Mr. Preston of the Ohio Section announcing the National Aircraft Show at Dayton, Ohio on September 4-5-6. It was thought inadvisable for the Society, officially, to take any part in the event.

SPECIAL COMMITTEE REPORTS

1. Reporting for the Chairman, of the Semi-Annual Meeting Committee, Mr. Irish, [] reported that there will be three special sessions for the American Society of Photogrammetry on Thursday and Friday, September 16th and 17th. There are thirteen exhibit booths in the block allotted to ASP, and one-half of the proceeds from the rentals of these booths will be paid to the Society for its participation in the Congress.

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2. [] reported by letter on the progress of the plans for the forthcoming consecutive meeting of the American Society of Photogrammetry -- American Congress on Surveying and Mapping which will be held March 7-12, 1955 in Washington, D. C. Each Society will have its own separate sessions, the ASP having the first half of the week. A complete organization of committees and sub-committees has been effected. Mr. Lundahl suggested that \$200.00 be entrusted to the Deputy for Finance of the Consecutive Meeting Committee for preliminary expenses. So moved by Mr. McNeil and seconded by Dr. Belcher, the motion carried. For budgetary planning purposes the Registration fee will be assumed to be \$3.00 and exhibit space will be assumed to be \$3.00 per square foot, with a minimum booth fee of \$250.00. Mr. Harold Stassen, Director of FOA, has been suggested as a possible keynote speaker for this meeting.
3. Mr. Lundahl indicated that Dr. R. N. Colwell has been busy with P.I. matters and has answered a number of letters on the subject of photo interpretation, either addressed to him or referred to him for reply. These replies have been most favorably received. Dr. Colwell plans to be at the August 12 Directors Meeting and will present a formal report of the Photo Interpretation Committee at that time.

New Business

1. A letter was received from State Senator Luther E. Gibson, Chairman of the California Senate Interim Committee on Licensing Business and Professions, requesting assistance and recommendations on data to be included in a state statute. The letter was referred to the Professional Status Committee for formal action but it was agreed that in view of the short deadline involved that Mr. Lundahl might forward his own preliminary thinking and unofficial response to the questions raised.
2. On motion of Dr. Belcher, seconded by Mr. Kowalczyk, the application for sustaining membership of the Department of Public Works of Puerto Rico was accepted.
3. Mr. McNeil moved that the application for sustaining membership of Brown, Blauvelt, and McFarland, Inc., of Woodbury, New Jersey be accepted. Seconded by Mr. Nowicki, the motion carried.
4. After discussion, Mr. Pennington moved that the salary of T. W. Norcross be increased, effective with the next pay period, to \$3,150 per annum. Seconded by Mr. Linck, the motion carried. It was the feeling of the Board that the government standards on within-grade raises be followed in the future by the Society. However, the Board realized that it could not commit future Boards' actions.

5. Dr. Felcher moved that the salary of the Secretary-Treasurer, Mr. Palmer, be increased \$200.00 per annum, effective with the next pay period - June 15, 1954. Seconded by Mr. McNeil, the motion carried.
6. Mr. Park moved that regular employees of the American Society of Photogrammetry who have served six months be entitled to one week (equivalent) vacation with pay, and those who have served one year or more receive two weeks (equivalent) vacation with pay. Motion seconded by Mr. Kowalczyk and carried.
7. Mr. E. Sewell moved that Mr. Palmer be empowered to proceed with the procurement of an air conditioning unit for the headquarters office on the basis described. Seconded by Mr. McNeil, the motion carried.
8. It was the consensus of opinion of the Board that the Society's booth at the International Instrument Meeting could be manned very easily by Washington members of the Society during the two days of the meeting especially assigned to ASP, i.e., September 16 and 17. However, contacts will be made with the Metropolitan New York chapter and the Aero Service Corporation in Philadelphia to determine whether they can man the booth during the remaining eight days of the meeting. Meeting adjourned at 11:15 P.M.

4